



BETA DRUGS LIMITED

BDL/PKL/SEC/2025

18TH March, 2025

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot no. C/I, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai — 400 051.

SYMBOL-BETA

Subject: Disclosure under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 'Record Date' for the purpose of Bonus Issue

Dear Sir/Madam,

Ref.: Beta Drugs Limited - letter dated 6th February, 2025 for Postal Ballot Notice and 12th March, 2025 for Voting results and Scrutinizers' Report, intimating the approval of Shareholders for issuance of Bonus Equity Shares in the ratio of 1:20.

This is further to our letters dated **12th March, 2025** wherein the Company had informed that the Shareholders had vide Special Resolution through Postal Ballot approved the issuance of Bonus Shares in the ratio of 1:20 i.e., 1 (One) new fully paid-up equity share of Rs. 10/- (Rupees Ten only) each for every 20 (Twenty) existing fully paid-up equity share of Rs. 10/- (Rupees Ten only) each, held by the Shareholders of the Company.

In this regard, we wish to inform you that the Board of Directors of the Company has fixed **Wednesday, 26th March, 2025** as the Record Date for the purpose of determining the equity shareholders of the Company eligible for bonus equity shares of the Company and the deemed allotment dated will be **27th March, 2025**.

Kindly take the same on your records and oblige.

Thanking You

Your's faithfully
For Beta Drugs Ltd.

Rajni Brar
Company Secretary

CIN No.: L24230HP2005PLC028969

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